

FROST & JACOBS LLP

2500 PNC CENTER
201 EAST FIFTH STREET
CINCINNATI, OHIO 45202-4182
(513) 651-6800 • FACSIMILE: (513) 651-6981
WEB SITE: HTTP://WWW.FROJAC.COM

COLUMBUS OFFICE
ONE COLUMBUS, SUITE 1000
10 WEST BROAD STREET
COLUMBUS, OHIO 43215-3467
(614) 464-1211
FACSIMILE: (614) 464-1737

MIDDLETOWN OFFICE
400 FIRST NATIONAL BANK BUILDING
2 NORTH MAIN STREET
MIDDLETOWN, OHIO 45042-1981
(513) 422-2001
FACSIMILE: (513) 422-3010

KENTUCKY OFFICE
1100 VINE CENTER TOWER
333 WEST VINE STREET
LEXINGTON, KENTUCKY 40507-1634
(606) 254-1100
FACSIMILE: (606) 253-2990

KELLYE J. BOWERS
kbowers@frojac.com
(513) 651-6144

February 12, 1999

CONFIDENTIAL -INADMISSIBLE SETTLEMENT OFFER

Sherry L. Estes
Assistant Regulatory Counsel
Region 5
77 West Jackson Boulevard
Chicago, IL 60604

EPA Region 5 Records Ctr.



275182

RE: *The Dow Chemical Company, et al. v. Acme Wrecking Company, Inc., et al.*, Civil
Action Nos. C-1-97-0307 and C-1-97-0308 (Consolidated Actions) - Settlement
Offer of the Village of Monroe, Ohio Pursuant to CERCLA § 122(e) Special
Notice Letter

Dear Ms. Estes:

In follow-up to U.S. EPA's issuance of special notice letters under Section 122 (e) of CERCLA, and at Steve Haughey's request, enclosed please find materials submitted on behalf of our client, the Village of Monroe (the "Village"), in furtherance of reaching a settlement agreement with U.S. EPA for response costs at the above site. Included are: (1) the original ADR questionnaire and responses, (2) the supplemental questions and responses, (3) the available Village Council minutes approving payments to Albert Skinner for waste disposal, and (4) an interoffice memorandum I prepared which calculates the settlement amount our client would qualify for under the Agency's new municipal waste settlement policy (MSW).

The Village sent only ordinary solid waste, general residential trash, and rubbish to the Skinner landfill. No evidence exists that this municipal solid waste contained any "hazardous substances" requiring the imposition of liability under CERCLA. Accordingly, our client maintained that to the extent the allocator did not award a zero-allocation, U.S. EPA policy concerning municipal solid waste should be utilized to arrive at a *de micromis* or *de minimis* settlement.

The small volume and non-hazardous nature of our client's waste resulted in the Allocator's *de minimis* apportionment assessed to our client in his preliminary, non-binding, allocation report for the Skinner landfill ADR proceeding. However, the Plaintiffs, who are free to reject this recommendation, are now attempting to force settlements with the municipalities for significantly higher amounts.

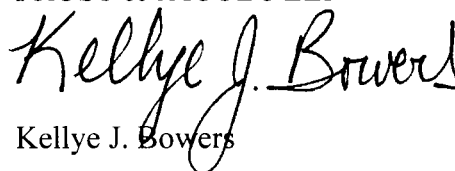
FROST & JACOBS LLP

We feel strongly that the MSW policy strongly disfavors pursuing municipalities such as Monroe for CERCLA liability, where, as here, nothing was sent to the site but ordinary household trash. For these reasons, we now join with other similarly-situated municipal entities and seek to obtain a settlement directly from the Agency. Based on our calculations, we estimate the Village's settlement sum under the new MSW policy at approximately \$656.00. The figures and assumptions used in this calculation are explained in the enclosed memorandum. Where necessary, the calculations used conservative assumptions so that no one can assert that the result underestimates the Village's shipments to the landfill.

If you have any questions concerning the enclosed materials or any other aspect pertaining to the settlement offer, please do not hesitate to contact Steve Haughey at (513) 651-6127 or me at (513) 651-6144. Thank you for your consideration and cooperation in this matter.

Very truly yours,

FROST & JACOBS LLP


Kellye J. Bowers

Enclosures

cc: Stephen N. Haughey, Esq.
K. Philip Callahan, Esq.

619546.01

Monroe acknowledged that MSW was taken to the Skinner Site from approximately September 1966 until February 1968. It had copies of minutes of meetings which approve payments to Albert Skinner for waste disposal. All such waste was from residences within Monroe, I was advised. A dump truck was used to transport the waste. Prior to September 1966, City employees took MSW to the New Miami Landfill. After February 1968, the City contracted with Rumpke for waste collection and disposal.

Monroe operated a waste water treatment plant from the mid to late 1950s until about 1979 - 1980. The City located one person, Frank Takach, with knowledge of the disposal of sludge from this plant. According to the City's supplemental response, Mr. Takach said that the sludge was so watery that it was never hauled away. Instead, it was discharged "to the receiving stream in the effluent."

The witness testimony on Monroe came primarily from Ray Skinner who recalled the use of an 8-12 cy dump truck by Monroe for disposal at the Site for a couple of years in the late 1960s. This testimony is subsumed in the record evidence on disposal but for the size of the dump truck.

Waste-In Amount. Monroe estimated its waste-in amount at 2,521.5 cys on the assumption that it hauled 502.5 loads to the Site at 5 cy per load. It assumed its dump truck capacity was 5 cys, not the 8-12 cy capacity recalled by Ray Skinner. I will accept Monroe's calculation of the number of loads but will use a 7 cy dump truck (as was the case with Deer Park) capacity to give Monroe a waste-in amount of 3,518 cys.

FROST & JACOBS LLP
INTEROFFICE MEMORANDUM

To: Steve Haughey
From: Kellye Bowers
Date: February 4, 1999
Re: City of Monroe Settlement Sum for Monroe under EPA's Municipal Waste Settlement Policy

Based on old minutes from council meetings which the clerk was able to find, an estimated 2,475 cubic yards of trash generated from residential homes was disposed at the Skinner landfill between September 1966 and February 1968. Using the settlement formula set forth in U.S. EPA's February 5, 1998 "Policy for Municipality and Municipal Solid Waste CERCLA Settlements at NPL Co-Disposal Sites" (the "MSW Policy"), the City of Monroe would qualify for a settlement of approximately \$ 655.58 (the "Settlement Sum") for the clean-up costs at the Skinner landfill. How I derived this figure is explained below.

Available records and recollections of long-time employees indicate that the trash was sent to the landfill in a standard one-ton truck. This translates to approximately five cubic yards of uncompacted waste, although the actual hauling capacity of a one-ton truck is probably closer to 2.5 cubic yards. To be conservative and avoid any second-guessing of the calculation, I used the five cubic yards per truckload figure in the calculation. For the same reason I also presumed that each truckload was a full load. For similar reasons, because the Village had minutes reflecting the use of the landfill for approximately 18 months, but records of the minutes for several periods during the 18-months are missing, I assumed that the landfill was used throughout the period at the average dollar amount paid to Mr. Skinner during the entire period. In other words, the calculation assumes that the amount of waste sent during months with no corresponding written record is based on the average monthly fee paid to Mr. Skinner. Using these conservative factors should avoid any objections by the Plaintiffs or the Agency that the actual amount sent to the landfill was higher. The number of loads and dollar amounts paid to Mr. Skinner during months where written records still exist are reflected in the following table:

<u>Dates</u>	<u>Amount of Bill</u>	<u>Price Per Load</u>	<u>Number of Loads</u>
December 13, 1966	\$141.00	\$6.00	23.5
May 16, 1967	\$186.00	\$6.00	31
December 19, 1967	\$180.00	\$6.00	30
January 16, 1968	\$180.00	\$6.00	30
February 6, 1968	\$138.00	\$6.00	23

Based on the minutes from these five months, an average of 27.5 loads per month was sent to the landfill, which equates to additional shipments totaling 357.5 truckloads during the 13 months where there are no written minutes still existing from old council meetings. This results in a grand total of 495 truckloads sent to the landfill over the 18-month period. Using the conservative conversion of 5 cubic yards in each truckload, the Village disposed of 2,475 cubic yards of trash at the landfill.

Applying the MSW Policy's density conversion factor of 100 lbs./cu. yd. for ordinary trash, the weight of trash sent to the landfill by the Village is 247,500 lbs. or 123.75 tons. Using the MSW Policy's figure of \$5.30 per ton for the cost of remediating or properly closing an ordinary solid waste landfill, the total cost of remediating the trash sent to the landfill by the Village is \$655.88. Under the policy, this figure of \$655.88 is the settlement amount the Village would pay to U.S. EPA for the clean-up costs at the Skinner landfill.

Questions Directed to Municipalities

12. Conduct a "full and thorough" investigation as defined above of your transport or disposal, or arrangement for transport or disposal, of material from within the boundaries of your municipality and answer the following questions based on your investigation and review of the materials in the nexus packages previously sent to you. If you transported or arranged for the transport or disposal of any material from within the boundaries of your municipality that you know or have reason to believe was or may have been sent, directly or indirectly to the Site, provide:

- a. the name and address of each person or entity that transported or arranged for the transport or disposal of such materials from within your boundaries

Material was transported by municipality employees with municipal equipment.

- b. the time period(s) during which each person or entity transported or arranged for the transport or disposal of such materials from within your boundaries

Material was transported to Site from approximately September 1966 through February, 1968.

- c. for each such person or entity identified, the source(s) of the information for your response to this question

Bills paid - Council minutes

13. For each and every transporter and each and every time period identified in response to question #12, describe separately

- a. the type(s) of transported material by physical nature (e.g., solid, liquid, or sludge) and as precise a description of the chemical constituents as possible

All of the material transported to the Site was residential household waste (garbage) collected from the residents of the Village.

- b. the process which generated each such material

Waste from residential homes.

RECEIVED

DEC 15 1997

SNH

- c. **the frequency with which each such material was transported**

Residential wastes were picked up weekly.

- d. **the total amount (weight and volume) of each such material that was transported**

Unknown.

- e. **the form in which each such material was picked up or removed (e.g., containers, bulk, sludge, drums, etc.)**

Bulk.

- f. **the number and capacity of any trucks used to transport each such material**

One truck - standard one ton dump bed.

- g. **the transportation and disposal price paid per unit (e.g., drum, gallon, cubic yard, ton, pound, etc.) of each material sent**

Material was delivered to the Site with a disposal charge of \$6.00/load.

- h. **the source(s) of the information for your response to question #13**

Municipality records and review with personnel still employed.

14. Determine whether you arranged with any of the transporters identified in Exhibit A for the transport or disposal of any material from within the boundaries of your municipality. If so, for each such transporter, provide:

- a. **the time period(s) during which each transporter transported or provided for the transport of materials from within your boundaries**

No record of use of transportation listed.

- b. **for each and every transporter and each and every time period identified for that transporter, provide a separate response to question #13(a)-(h)**

No record of use of transportation listed.

15. For each and every time period which you identified in response to questions #12 and 14, state whether materials were collected by your municipality for transport or whether you arranged for the collection and transport of materials from industrial establishments and/or commercial establishments occupying over 20,000 square feet of space. If so, identify each such establishment and provide the dates during which material was collected and the approximate amount of material collected from each such establishment.

None collected.

16. If you know or have reason to believe that you transported or arranged for the transport or disposal of material from within the boundaries of your municipality at locations other than the Site, provide a detailed explanation of:

- a. the basis for that knowledge or belief

Municipal Records

- b. the time periods during which and materials for which such other locations were used

Prior to dates listed, household wastes were delivered to New Miami Landfill up to December, 1966. Following February, 1968, contract with Rumpke, Inc. Authorized collection and disposal.

- c. the persons or entities who transported or provided for the transport of materials to those other locations

Municipal employees and equipment to New Miami; Rumpke, Inc. after contract in February, 1968.

If you desire, information regarding the identity of other disposal sites you used may be submitted to the Allocator in a separate envelope marked as "confidential"; confidential information provided to the Allocator will be given to the Allocator only and will not be shared with other participating parties.

17. Did you have any sewage or other wastewater treatment plans within the boundaries of your municipality during the relevant time period? If so, for each such plant from which sludge was disposed at the Site, from which sludge was accepted by a transporter identified in response to question #14, or for which you do not know the disposal location, provide:

- a. the time period during which the plant operated

Not applicable.

- b. the amount of sludge by gallon or cubic yard generated per year**

No sewerage or waste water sludge was disposed of at the site.

- c. the transporter of the sludge**

Not applicable.

- d. the time period(s) during which sludge was disposed at the Site, accepted by a transporter identified in response to question #14, or for which you do not know the disposal location**

Not applicable.

- e. the identity of major commercial and/or industrial sources of sewage or other wastewater**

Not applicable.

- f. the source(s) of the information for your response to question #17(a)-(e)**

Not applicable.

- g. all documents reflecting sludge analysis reports during all time periods identified**

Not applicable.

18. Provide copies of any and all documents reflecting, referring or relating in any way to the transport or arrangement for transport, or disposal or arrangement for disposal, of material from within the boundaries of your municipality during each and every time period identified in response to questions 12, 14, and 17, including, but not limited to, all agreements or contracts with transporters or arrangers for transport, correspondence with transporters, arrangers for transport, or the owners or operators of the Site, billing or payment records, and internal communications.

None available.

19. Provide copies of any and all documents relating to public meetings at which your municipality's material transport or disposal practices during the relevant time period were discussed.

Attached minutes of Council meeting.

20. Identify all municipal officials, employees, or former employees that you know or have reason to believe have, or are likely to have, knowledge of the transportation or disposal by you of materials from within the boundaries of your municipality, or of the hiring by your municipality of material transportation or disposal entities at any time during the relevant time period

Elected officials 1966 through 1968

Mayor Gordon Reed - Deceased
Councilman Lubberger - Deceased
Councilman Lathy - Deceased
Councilman Siebert - Deceased
Councilman Buker
Councilman Cobbs
Councilman Foreman
Councilman Johnston
Councilman Pierce

Employees:

Frank Takach
Robert Propps
Ralph McClure - Deceased
Bob Thompson - Deceased
Hank Propps - Deceased
Dick Diatley
Gale Evans

General Questions

24. Explain the steps taken to perform a full and thorough investigation of the questions set forth above. Identify:

- a. all persons interviewed who have relevant information who were consulted in the preparation of answers to these questions;

Interviewed current employees who worked for the Municipality in 1966.

- b. all persons, who, based on your investigation, may have relevant information but who were not interviewed and the reason why no interview was conducted; and

Did not interview past employees whose whereabouts are unknown.

CONFIDENTIAL

SKINNER LANDFILL

Follow-Up Questions For City of Monroe

It does not appear that the City of Monroe [the "City"] performed a "full and thorough" investigation as required pursuant to the Case Management Order ["CMO"]. Please review the CMO and the Instructions on pages 1 to 4 of the ADR Allocation Questionnaire and submit a revised response. In addition, please respond specifically to the following questions:

1. In its response to question 12.c. of the ADR Questionnaire, the City indicated that the source of information used to respond were "bills paid — Council minutes." In response to question 16.a., the City responded that the basis of its knowledge was "Municipal Records." Questions 18 and 19 require you to submit copies of "any and all documents" including but not limited to billing or payment records and public meeting documents relating to the transport or arrangement for transport, or disposal or arrangement for disposal of waste. Please provide the required documents including the bills and Council minutes and the "Municipal Records" referred to in response to questions 12.c. and 16.a.
2. Question 17 asks if you had any sewage or other wastewater treatment plants within the City during the relevant time period. This calls for a yes or no answer. The City responded: "Not applicable." Please respond and explain your answer.
3. In response to question 17.b., the City responded that no sewage or waste water sludge was disposed of at the site. Was sewage or waste water sludge disposed of at any off-site location during the relevant time period? Please explain.
4. Question 17.f. asks for the source of information for responding to questions 17.a. through e. The City's response to question 17.f., was: "Not applicable." Please respond and explain how you determined your answers to questions 17.a. through e.
5. In the City's response to questions 27.a. and b. [erroneously labeled as question 24 a. and b. in your submission], the City indicated that it "[i]nterviewed current employees who worked for the Municipality in 1966." The City did not provide any names, titles, addresses, telephone numbers or other required information. Please refer to the Instructions for completing the Questionnaire. The City is required to interview all persons who reasonably may have knowledge, based on his or her job title or responsibilities, of information regarding the subject matter of this investigation. This includes former employees as well as current employees. The City is also required to "identify," as that term is defined in the Instructions, all such persons, including those who might have relevant information but were not interviewed.
6. The City did not submit an original executed Certification as required. [See page 22 of the Questionnaire.]

CONFIDENTIAL

FROST & JACOBS LLP

2500 PNC CENTER
201 EAST FIFTH STREET
CINCINNATI, OHIO 45202-4182
(513) 651-6800 • FACSIMILE: (513) 651-6981
WEB SITE: HTTP://WWW.FROJAC.COM

COLUMBUS OFFICE
ONE COLUMBUS, SUITE 1000
10 WEST BROAD STREET
COLUMBUS, OHIO 43215-3467
(614) 464-1211
FACSIMILE: (614) 464-1737

MIDDLETOWN OFFICE
400 FIRST NATIONAL BANK BUILDING
2 NORTH MAIN STREET
MIDDLETOWN, OHIO 45042-1981
(513) 422-2001
FACSIMILE: (513) 422-3010

KENTUCKY OFFICE
1100 VINE CENTER TOWER
333 WEST VINE STREET
LEXINGTON, KENTUCKY 40507-1634
(606) 254-1100
FACSIMILE: (606) 253-2990

STEPHEN N. HAUGHEY
shaughey@frojac.com
(513) 651-6127

May 27, 1998

Via Express Mail Delivery

EM006383396US

John M. Barkett, Allocator
Coll Davidson Carter Smith Salter & Barkett, P.A.
3200 Miami Center
201 S. Biscayne Boulevard
Miami, FL 33131

RE: Supplemental Responses of City of Monroe

Dear Mr. Barkett:

The purpose of this letter and the enclosures is to provide you the supplemental responses of the City of Monroe to the original ADR questionnaire. I apologize for the delay in getting the supplemental responses to you. Our firm did not take on the representation of the City of Monroe until late last year, and your request for the City to supplement its initial responses was sent only to the City attorney, and through a miscommunication on our part, we did not receive a copy of the request until last week, when your paralegal called me and subsequently telecopied the supplemental questions to my office. Our primary contact at the City on past waste disposal matters was also on vacation until Tuesday, May 26.

The responses of the City of Monroe to the supplemental questions are set forth below in accordance with the order in which they appear in your original March 5, 1998 memorandum:

1. Your first question asked for the documents referred to in previous responses which indicate that the City used the Skinner landfill for solid waste disposal. Enclosed hereto are certified copies of the City council minutes between November, 1966 and the end of February, 1968 indicating the use of the landfill and payment to Albert Skinner for waste disposal. These copies were supposed to be attached to the original submission, but were omitted through oversight.
2. Your second, third, and fourth questions relate to the fact that the City submitted a "Not-Applicable" response to all subparts of original question no. 17 relating to wastewater treatment plants. The City submitted this response because it does not currently operate a wastewater treatment plant on behalf of its citizens. Wastewater generated by the citizens of the City of Monroe is pumped to the LeSourdsville Regional Wastewater Treatment Plant operated by Butler County. The City of Monroe lies within Butler County and has a contractual arrangement with the Butler County Board of Commissioners, whereby sanitary and other wastewaters generated in the City are treated by Butler County's

John M. Barkett, Allocator

Page 2

May 27, 1998

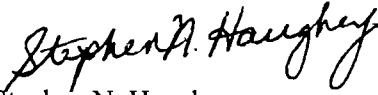
wastewater treatment plant. Upon further review of the question, the City did in fact operate a wastewater treatment plant on behalf of its citizens until approximately 1979-80 when the plant was shut down and the connection made to the Butler County sewer system. The plant served a total population of less than 3,000 and was most likely constructed in the mid to late 1950's. At that time the City was in fact a village under Ohio law due to the small number of citizens. Only one person, Frank Takach, is still alive who has any recollection of the plant and how the sludge was handled. According to Frank, the plant produced a sludge that was so watery that it was never hauled away from the plant, but instead was discharged to the receiving stream in the effluent. There are no records of the amount of sludge generated, nor are there records of any sludge analysis.

3. Your fifth question relates to the City's response to original question nos. 27(a) and 27(b). Representatives for the City of Monroe talked to each of the current and former employees and elected officials identified in response to question no. 20 who are still living. Frank Takach, an employee who started with the City in 1961, has the most knowledge of the City's waste disposal practices historically. Mr. Takach, who is scheduled to retire on May 29, 1998, has a general recollection of the City using the Skinner Landfill for a brief period after the New Miami Landfill closed sometime in the 1960's.¹ No other person, currently employed or formerly employed, has a recollection of the City ever using the Skinner Landfill. However, as noted elsewhere in the original responses, a review of the City's records and minutes indicated that for a period of approximately one and a half years the City did in fact use Mr. Skinner's site for disposal of municipal solid waste generated by its citizens.²
4. Enclosed please find the original, executed certification, modified to cover these supplemental responses as well as the original responses.

If you have any questions regarding the City of Monroe's responses, please give me a call.

Very truly yours,

FROST & JACOBS LLP


Stephen N. Haughey
Outside Environmental Counsel

Enclosures
SNH/jj

532651.01

¹ Mr. Takach states that no other former employees are alive today who have knowledge of the City's waste disposal practice prior to early 1966 when the City decided to use the Skinner Landfill. As noted elsewhere in the original responses, the City's use of the landfill ended in late 1968 when it began shipping its residents' trash to the Rumpke landfill, which landfill continues today to take the trash generated by the City's residents.

² Mr. Takach also states that the City has always required industrial facilities located in the City to make their own arrangements for industrial waste disposal, and that the City's pick-up service prior to contracting with Rumpke was limited to residential wastes generated by its citizens.

CONFIDENTIAL

CERTIFICATION

On behalf of the City of Monroe, I hereby certify that the City has conducted a full and thorough investigation to acquire all information necessary to respond to the questions in the original questionnaire and the supplemental questions issued by the Allocator, and that the answers to all of the questions are given in good faith and are truthful, accurate, and complete to the best of my knowledge and belief. I further certify that to the best of my knowledge and belief the City has not withheld any information which might contradict or cast doubt upon the foregoing answers. I further certify that if the City becomes aware of any information or documents that indicate that a response to this questionnaire was incomplete or incorrect at any time during the allocation process, the City will supplement its responses to reflect the additional documents or information of which the City subsequently becomes aware. Finally, I certify that I am authorized to sign this certification on behalf of the City of Monroe.

Dinda L Egelston
Name

CLERK OF COUNCIL
Title

MAY 26, 1998
Date

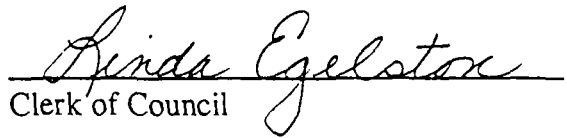
CONFIDENTIAL

RECEIVED

CERTIFICATE

SNH

The undersigned, Clerk of Council of the Municipality of Monroe, Ohio, certifies that the attached are full and true copies of Council minutes dated November 1, 1966; December 13, 1966; May 16, 1967; November 21, 1967; November 21, 1967; December 19, 1967; January 2, 1968; January 16, 1968; February 6, 1968; and February 20, 1968.


Clerk of Council

MINUTES OF MEETING OF COUNCIL held Nov. 1, 1966. Meeting called to order at 7:45 PM. Councilmen present at roll call were Johnston, Lathey, Lubberger, Buker, and Cobbs. Also present were Mr. Cranmer and Clinton. Minutes of meeting of Oct. 18th read and approved as read.

Mrs. Baker's letter on the matter of discolored water and damages was read and discussed, particular mention being made of the inquiry made by her attorney, and his request for a definite answer. Mr. Johnston moved that the clerk be instructed to write to the effect that Council does not feel any obligation in regard to red water situation. Also, to state in the letter that the rates as set up by Board of Public Affairs were applied to her without discrimination and therefore we see no justification for any adjustment. Vote: All "yea". Motion carried.

Pearce in at 8:20 PM.

DUMPING, Garbage and rubbish: Mr. Lubberger moved that we investigate the West Chester dump owned by Albert Skinner with a view of authorizing contract. Vote: All "yea". Motion carried.

RESOLUTION TO IMPROVE AND EXPAND THE

WATER TREATMENT PLANT: Mayor Reed read Resolution. Mr. Pearce moved that an emergency be declared, the rules be suspended, the resolution be read by title only, and a vote be taken on its adoption. Vote on suspension: Johnston, yea; Lathey, yea; Cobbs, yea; Pearce, yea; Buker, yea; Lubberger, yea. Rules suspended and title read by Mayor Reed. Vote on adoption: Lubberger, yea; Buker, yea; Pearce, yea; Cobbs, yea; Lathey, yea and Johnston, yea. Resolution declared passed.

WATER TREATMENT PLANT: Mr. Pearce moved that the Clerk be instructed to advertise for bids on water treatment plant as required by law starting Nov. 9th, and weekly thru Nov. 16 and Nov. 23rd; and that bids be opened at 12 noon, Dec. 6th, 1966. Vote: All "yea". Motion carried.

WELL SITE: Mr. Buker moved that we retain attorneys Bowers and Judge Allgood to represent Village in a meeting with Landon Farms with reference to village well site and that such a meeting be arranged. Vote: Lubberger, yea; Buker, yea; Pearce, yea; Cobbs, yea; Lathey, yea; and Johnston, yea. Motion carried.

ORDINANCE TO ACCEPT BIDS AND AUTHORIZE SIGNING CONTRACTS FOR FIRE TRUCK AND PUMP read by Mayor Reed.

Mr. Johnston moved that an emergency be declared, the rules be suspended, the ordinance be read by title only, and a vote be taken on its adoption. Vote on suspension: Pearce, yea; Buker, yea; Lubberger, yea; Cobbs, yea; Lathey, yea; and Johnston, yea. Rules suspended and title read by Mayor Reed. Vote on adoption: Johnston, yea; Lathey, yea; Cobbs, yea; Lubberger, yea; Buker, yea; and Pearce, yea. Ordinance declared passed.

CURBED ISLAND AT CONOVA AND LEBANON ST: Mr. Cobbs moved that we proceed and put curb around the island at Conova and Lebanon St. Vote: All "yea". Motion carried.

ZONING Ordinance, printing of: Various bids on printing or mimeographing this ordinance read and discussed. Mr. Cobbs moved that we accept bid of Southern Ohio Business College to mimeograph 50 copies of the Zoning Ordinance for approximately \$107.00. Vote: All "yea". Motion carried.

Bills presented for examination:

Freshour	121.47	J. Miller	26.70
Oliver	120.13	R. Seeds	20.10
R. Propps	119.55	A. Schoder	65.00
L. Jendenlistel	100.10	S. J. Leathard	27.50
G. Osborne	110.10	R. Cook	20.40
A. McClure	148.20	R. Cobb	47.10
F. Rakach	131.15	R. Cole	70.15
R. Bentley	70.52	D. Magias	31.50
B. Propps	155.51	A. Cobb	20.10
S. Breckzel	101.32	A. Lechley	1.12
G. Cobb	115.10	Utility Service	71.00
Postmaster	17.00	A. M. R. S. (Comp. Center)	217.35
G. Reed	32.35	Cin. Gas Electric	215.50
C. Cleaman	31.00		
A. Lathey	11.20		
D. Cobbs	25.00		
Eth Johnston	15.00		
Paul Buker	15.00		
Wm. Lubberger	15.00		
F. Pearce	15.00		
Ohio Canal Industries	220.00		

RES.
178

ORD.
597

CONFIDENTIAL

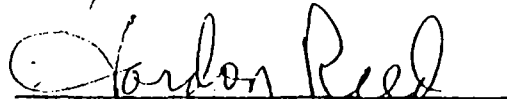
Bills Continued:

Jack Whitaker	\$35.00
Betty Takach	25.00
I. O. O. F.	5.00
Estate of F. Schultzeiss	7.00
Mt Pleasant U. P. Church	7.00
Ohio Bell Telephone	107.00
P. E. R. S. (Village Port.)	705.35
Hospital Care Corp	353.25
Bill's Sunoco Service	9.15
Walter L. Folmer Inc.	973.50
Continental Casualty	23.00
Motorola	7.70
Chas Anderson	261.71
Chas. Hausman	12.00
Simpson Tractor Sales	16.33
Low Bros Co.	32.17
American Meter Controls	919.50
Clayton Rogers Plumbing	57.30
Wolff's Grocery Sales	2.00

Mr. Pearce moved that bills be paid. Vote: Lubberger, yea; Pearce, yea; Buker, yea; Coobs, yea; Lathey, yea; and Johnston, yea. Motion carried.

Lathey moved for adjournment. Vote: "yea", unanimous. Motion carried.


Clerk-Treasurer


Mayor

MINUTES OF MEETING OF DECEMBER 13, 1966. Meeting called to order at 7:30 PM. Councilmen present at roll call were Messrs. Johnston, Lubberger, Cobbs, Lathey, Buker, and Pearce. Also present were Mr. Cranmer, Anderson, Nelson Clinton, James Hinchberger, Wm. Walch, Walter Hair. Minutes of meeting of Nov. 15th read and approved as read.

Butler & Warren County Const. Trade Council representative, Mr. Walter Hair, was introduced. He stated that as the low bidder was non-union, that there was possibility of difficulties arising during construction. The solicitor is to research legal side of this bidding and report.

WATER TREATMENT PLANT: Mr. Pearce reported on various equipment sources and briefed on some operational methods.

Mr. Walch of J. R. McCutcheon Co. was introduced and asked whether there were any questions regarding the filter set-up in the water treatment system.

On the matter of a year end meeting, arrangements were made for Council Meeting for 10:00 AM., Saturday, Dec. 31, 1966.

Mayor Reed reported Court took in \$1265.00 during November.

SUPPLEMENTARY APPROPRIATION ORDINANCE READ BY MAYOR: Mr. Johnston moved that an emergency be declared, the rules be suspended, the ordinance be read by title only and a vote be taken on its adoption. On suspension, the vote was: Lubberger, yea; Buker, yea; Pearce, yea; Cobbs, yea; Lathey, yea; and Johnston, yea. Rules suspended and title read by Mayor Reed. Vote on adoption: Pearce, yea; Buker, yea; Lubberger, yea; Johnston, yea; Lathey, yea; and Cobbs, yea. Ordinance declared passed.

FIREMENS' ASSOCIATION PARTY: Letter read by Mayor Reed on the matter of Xmas party being given Dec. 17th.

Mayor Reed reported on visit to meeting of Budget Commission, Butler County. Mr. Cobbs excused.

NEW MIAMI DUMPING: Mr. Lubberger moved that we notify New Miami that we have found new dumping facilities and that the contract be terminated by letter, and that we pay remainder of November installment. Terminated in accordance with terms of contract. Vote: Pearce, yea; Buker, yea; Lubberger, yea; Johnston, yea; and Lathey, yea. Motion passed.

GARBAGE BAG TRIAL: Mr. Lathey moved that the rest of the garbage routes be provided with bags for the remainder of the month. Vote: Pearce, yea; Buker, yea; Lubberger, yea; Johnston, yea; Lathey, yea. Motion carried.

REZONING, portion of lot 327: Mr. Johnston read letter from Planning Commission regarding changing from Agriculture to Light Industry on the Dazey tract, portion of lot 327. Solicitor instructed to draw up an ordinance to rezone portion of lot 327 accordingly.

GRADER: Mr. Buker moved that we continue the rental agreement on the grader with Corry Co., at the rate of \$255.00 per month, with this amount each month applied against the purchase price. Vote: Lathey, yea; Buker, yea; Lubberger, yea; Johnston, yea; and Pearce, yea. Motion carried.

Bills presented:

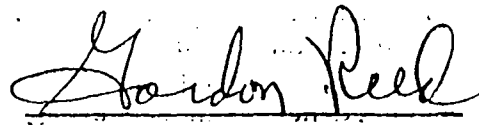
Monroe Postmaster	\$ 58.00
F. Takach	226.80
R. McClure	135.49
B. Prentzel	112.07
M. Oliver	67.69
R. Freshour	199.87
G. Cobb	178.50
D. Deatley	97.27
G. Osborne	96.30
R. Propps	111.65
M. Propps	159.51
Village of New Miami	57.70
Nelson Clinton	4,000.00
Continental Casualty	23.00
P.E.R.S. Emp.	212.06
Glenn J. Maiera	75.00
Bert Lerch	12.33
Robert Matson	40.00
Cinn. Gas & Electric	602.10
Utility Service Supply	335.13
Savage Auto Supply	183.77
Homer Atchley	21.35
Motrola	7.70
Riverside Concrete Co.	15.15

Morton Salt Company	\$ 372.00	Walter Follmer	\$602.25
Warren Chemical Co.	454.05	Gledhill Road Mach.Co.	66.66
Phillip,s Pet/roleum	4.32	Smith -Keller	57.00
I.O.O.F.	5.00	Mason Lumber Co.	60.11
Franklin Pearce	15.00	Brants Inc.	18.64
Seth Johnston	15.00	Middletown Sand & Gravel	22.75
Merle Lathey	15.00	Leichty Electric Service	84.16
Wm.Lubberger	15.00	Standard Oil Company	404.80
Paul Buker	15.00	Albert Skinner	141.00
Don Cobbs	25.00	Nelson Clinton	300.00
C.Gleasant	191.60	Road Machinery &Supply	98.78
G.Reed	63.55	The Corey Company	255.00
Ohio Municipal League	62.00	Monroe Lumber Company	2.30
Consolidated Inc.	19.04	Auto Electric	51.02
Dust-All Inc.	2.75	Barnes Service	7.00
Allied Highway Equip.	37.85	George Welding Co.	140.60
Columbus Blank Book	2.80	Monroe Garage	321.28
Banks-Baldwin Law P.Co.	12.50	Gorman Insurance	40.00
Peck Shaffer & Williams	75.00	Automatic Steel Prod.	40.77
Curry Ford Inc.	3.98	B.Takach	25.00
Ohio Bell Telephone	109.46	R.Snyder	26.80
Gerry's Gulf Service	23.09	J.Stauder	14.10
Middletown Journal	28.40	R.Hale	42.30
S.E.Whittlesey	57.00	D.Hagins	46.20
Harold Labader	13.55	S.Cobbs	46.06
American Materials Co.	10.82	K.Cobbs	33.50
Armrel Construction Co.	11.20	K.Cook	33.50
Nobil Oil Company	114.96	W.Howland	11.30

Mr. Buker moved that bills that have been approved and signed by Finance Committee be paid.

Vote: Lubberger, yea; Buker, yea; Pearce, yea; Johnston, yea; and Lathey, yea. Motion carried.

Mr. Lathey moved for adjournment. Vote: "yea" unanimous. Motion carried.


Mayor


Clerk-Treasurer

J. Miller	\$26.80
W. Beathard	22.40
R. McClure	131.64
G. Osborne	104.75
F. Takach	169.54
R. Deatley	108.60
M. Oliver	123.06
K. Propps	129.61
J. New	60.00
M. Propps	157.71
R. Freshour	199.87
G. Cobbs	176.70
C. Anderson	281.02
B. Frentzel	102.32

MINUTES OF MEETING OF COUNCIL HELD May 16, 1967. Meeting called to order at 7:40 PM. Councilmen present at roll call were Lubberger, Buker, Johnston, Pearce, Lathey, and Cobbs. Minutes of meeting of May 2nd read and approved as read. Minutes of Special Meeting of May 9th read and approved as read. Also present were Mr. Cranmer, and Mr. Miller with other parties concerned with village burning facilities at Route 63 and Railroad.

WELL SITE: Mr. Johnston asked that his views go on record as opposed to the handling of well site arrangements, also his objection to the wording of the Notice of Special Meeting that was sent out.

BURNING PIT: The matter of Village burning refuse at Route 63 and Railroad was introduced, and various of the visitors were introduced and expressed their views, and their questions or complaints answered.

ORDINANCE TO PROHIBIT ANIMALS RUNNING AT LARGE. This ordinance read by Mayor Reed. Buker moved that this be considered the third and final reading and that the Ordinance be adopted. Vote: Johnston, yea; Lathey, yea; Cobbs, yea; Lubberger, yea; Buker, yea; and Pearce, yea. Motion carried.

ORDINANCE TO PROVIDE FOR ISSUANCE OF RENEWAL NOTE for Todhunter Road Improvements (resurfacing). This ordinance read by Mayor Reed. Mr. Cobbs moved the rule requiring an ordinance or resolution of a general or permanent nature be read on three separate days be suspended. Mr. Pearce seconded the motion, and the following was the result of a vote thereon: Buker, yea; Cobbs, yea; Johnston, yea; Lathey, yea; Lubberger, yea; Pearce, yea. Mr. Buker then moved that Ordinance No. 613 be adopted as read. Mr. Lathey seconded the motion, and the vote thereon resulted as follows: Buker, yea; Cobbs, yea; Johnston, yea; Lathey, yea; Lubberger, yea; and Pearce, yea. The ordinance was declared adopted May 16th, 1967.

ORDINANCE PROVIDING FOR ADDITIONAL STREET LIGHTS read by Mayor Reed. Mr. Lubberger moved that an emergency be declared, the rules be suspended, the ordinance be read by title, and a vote be taken on its adoption. On suspension the vote was: Cobbs, yea; Lathey, yea; Johnston, yea; Lubberger, yea; Buker, yea; and Pearce, yea. Title read by Mayor Reed. Vote on adoption: Johnston, yea; Lathey, yea; Cobbs, yea; Lubberger, yea; Buker, yea; Pearce, yea. Ordinance declared passed.

BRITTANY HEIGHTS, Est. 7, Sec. 4. This estimate read by Mayor Reed. Mr. Cobbs moved that we release for payment Est. 7, Brittany Heights, Sec. 4, in amount of \$11433.17, with the year's maintenance to start effective this date. Vote: Johnston, yea; Lathey, yea; Cobbs, yea; Lubberger, yea; Buker, yea; Pearce, yea. Motion carried.

BRITTANY HEIGHTS, Sec. 4, general release of \$11,500 in return for a bond to guarantee this amount. Mr. Cobbs moved that the matter of releasing this amount be tabled until next meeting and that contract be reviewed meanwhile. Vote: All "yea". Motion carried.

Mr. Johnston moved that the Clerk write a letter to Smith & Keller for a statement as to money owing on Olds Kent Acres, Sec. 3. Copy of letter to go to Sands Development. Ask them to show balance due so we may have exact balance for final payment so we may arrange start of years maintenance. Vote: All "yea". Motion carried.

Mayor Reed reported receiving check for \$625.00 from Police Assn. Mr. Cobbs moved that this donation by the Police Association be accepted by Village into Safety Fund, and that we extend thanks for same. Vote: All "yea". Motion carried.

Mr. Buker moved that Council go on record to support Albert Skinner's request for permission to build incinerator on his property in Westchester. Vote: All "yea". Motion carried.

Bills presented. Mr. Cobbs moved that bills be paid. Vote: Pearce, yea; Cobbs, yea; Buker, yea; Lathey, yea; and Johnston, yea; and Lubberger, yea. Motion carried.

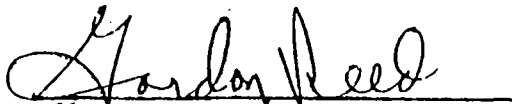
Ord.
No. 614

Ord.
No. 613

Ord.
No. 615

Mr. Lathey moved for adjournment.. Vote: "yea" unanimous,
Motion carried.


Clerk-Treasurer


Mayor

Bills presented:

Industrial Paint Company	\$186.60
Charles Anderson	276.51
Mason Lumber & Coal Company	28.46
Streifthau Bros. Inc.	6.56
Albert Skinner	186.00
Monroe Garage	58.45
Monroe Lumber & Supply	21.80
George Welding Company	10.00
Savage Auto Supply	27.25
Morton Communication Service	29.50
Mobil Oil Company	73.97
Orin McMonigle	160.00
A. Bennett	25.60
Wendle Howland	39.10
Sam Cobb	55.20
Jim Miller	16.50
W. S. Beathard	20.40
Ken Cobb	72.45
Jim Stauder	20.40
R. Snyder	16.30
Dick Hagins	19.20
M. Leeds	20.20
R. Hale	26.35
Singers Pharmacy	1.10
Mt. Pleasant U. P. Church	6.00
Griffin & Fletcher	120.00
Cincinnati Gas & Electric	708.08
General Electric Company	900.45
Hasselbring Duane & Thompson	3.00
Doebler Bros.	7.50
Schrook's Inc.	7.38
Simpson Tractor Sales	7.11
Barnitz Bank	170.00
Southern Ohio College Inc.	119.20
Continental Casualty	2.80
Postmaster	219.00
P. E. R. S.	764.72
Sinclair Refining Company	22.75
Standard Oil Company	525.95
Consolidated Incorp	2.40
Harold Labadie	17.90
Dust-All, Inc.	2.75
Peck Shaffer & Williams	150.00
Curry Ford Inc.	336.60
Homer Atchley	19.15
Humane Association Of Miami Valley	3.00
Arthur Freeze & Sons	45.00
The Corey Company	255.00

MINUTES OF MEETING OF COUNCIL Held Nov. 21, 1967.

CONFIDENTIAL

Meeting called to order at 7:45 PM by Mayor Reed. Councilmen present at roll call were Lubberger, Buker, Lathey, Cobbs, and Pearce. Also present were Mr. Forman, Cranmer, and Seibert. Minutes of meeting of Nov. 9th read and approved as read.

Mr. Cranmer presented 60 ft. easement for utilities adjacent to Congress Inn which should aid in development of the area. Also he presented utility easement received from E. R. Houston and Edith Houston, same to go into safety box.

WATER TREATMENT PLANT: Pearce reported that change over to new plant is due in a few more days.

Mayor Reed reported Mayor's Court took in \$1412.00 in September and \$900.00 in October.

Cobbs excused.

GARBAGE FUND: Lathey and Cobb appointed to committee to study garbage collection.

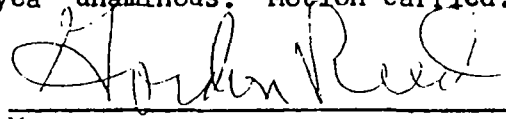
Bills presented for examination.

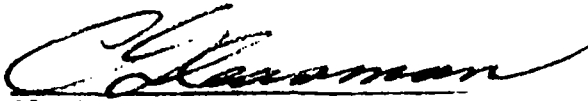
Lathey moved that bills be paid.

Vote:

Pearce, yea; Buker, yea; Lathey, yea; and Lubberger, yea. Motion carried.

Mr. Pearce moved for adjournment. Vote: "yea" unanimous. Motion carried.


Mayor


Clerk-Treasurer

N. Buffenbarger	\$ 113.83	Barbara Frentzel	\$ 125.65
R. McClure	129.45	D. Deatley	122.10
R. Propps	121.14	F. Takach	155.77
B. Thompson	118.45	George Cobb	178.50
Maurice Propps	159.51	Ray Freshour	199.87
First Natl. Bank	2315.00	First Natl. Bank	511.88
First Natl. Bank	2140.00	Streifthau Bros.	2.75
Sohio	400.96	Franklin Printing	25.00
Charles Anderson	237.70	Charles Anderson	29.20
Walter F. Stephens, Jr, Inc.	23.33	Mason Lumber & Coal(Dup.)	65.13
W. S. Beathard	18.00	D. Hagins	21.70
A. Bennett	23.65	J. Robbins	7.50
Sam Cobb	29.30	R. Hale	34.70
J. Stauder	16.50	J. Miller	23.20
B. Snyder	10.10	Ken Cobb	42.30
M. Leeds	31.55	W. Howland	30.80
Dust-All, Inc.	2.75	G. M. Baker & Son Inc.	676.90
George Cobb	2.10	Treaty Company	203.94
Cincinnati Gas & Elect.	937.81	Seldon Price	15.00

MINUTES OF MEETING OF COUNCIL Held Dec. 19th, 1967. Meeting called to order at 7:40 PM by Mayor Reed. Councilmen present at roll call were Cobbs, Pearce, Lubberger, Lathey, Buker, and Johnston. Also present were Anderson, Cranmer, Seibert, and Foreman. Minutes of meeting of Dec. 5th read and approved as read.

Ord.
624

ORDINANCE ESTABLISHING TAP-IN FEE FOR SEWER read by Mayor Reed. Johnston moved that an emergency be declared; the rules be suspended, the ordinance be read by title, and a vote be taken on its adoption. Vote on suspension: Lubberger, yea; Buker, yea; Pearce, yea; Cobbs, yea; Lathey, yea; and Johnston, yea. Rules suspended and ordinance read by title. Vote on adoption: Johnston, yea; Lathey, yea; Cobbs, yea; Pearce, yea; Buker, yea; and Lubberger, yea. Ordinance declared passed.

RES
#187

Agreement read by Mayor Reed on matter of Police Protection, and on Police Man-Power arrangements of various sub-divisions of government. Resolution read by Mayor authorizing Village to join. Cobbs moved that this resolution be adopted. Vote: Pearce, yea; Buker, yea; Lubberger, yea; Cobbs, yea; Lathey, yea; and Johnston, yea. Resolution declared passed.

Ord.
#625

ORDINANCE AMENDING SECTION 54.18 of the "Monroe Code of Ordinance, Ordinance #334". This ordinance read by Mayor Reed. Cobbs moved that this be considered the first reading. Vote: All "yea". Motion carried. Title read by Mayor Reed. Lathey moved this be considered the 2nd reading. Vote: 5 Yea; 1 Nay. Motion carried. Title read by Mayor Reed. Pearce moved this be considered the third and final reading, and ordinance be adopted. Vote: Lathey, yea; Cobbs, yea; Johnston, Nay; Pearce, yea; Buker, yea; and Lubberger, Nay. Ordinance declared adopted.

Ord.
#626
Ord.
#695

ORDINANCE ON RATES read by Mayor Reed. Pearce moved that the wage rates proposed by Finance Committee be adopted. Vote: Lubberger, yea; Buker, yea; Pearce, yea; Cobbs, yea; Lathey, yea; and Johnston, yea. Ord. declared adopted.

Special meeting called for Dec. 29th at 5:30 PM.

WATER TREATMENT REPORT made by Pearce. Plant should be ready to run by Dec. 31, 1967.

Cobbs reported on Garbage Revenues, etc., with recommendation that rate be set at \$5.20 per quarter. Cobbs moved that rate be increased to \$5.20 per quarter and proportionate increase made on commercial and industrial rates after personal check by Chas. Anderson. Pearce, yea; Buker, yea; Lubberger, Nay; Cobbs, yea; Lathey, yea; and Johnston, Nay. Motion carried.

Res.
#188

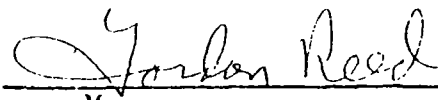
Resolution accepting amounts and rates read by Mayor Reed. This resolution reflects a valuation of about 14,200,000. It works out to \$28,300.00 for amounts outside limitation; 33,800.00 for amounts within, and \$7,000.00 for fire levy.

Pearce moved that this resolution be accepted. Cobbs seconded. Vote: Pearce, yea; Buker, yea; Lubberger, yea; Johnston, yea; Lathey, yea and Cobbs, yea. Resolution declared passed.

Johnston moved that a letter of appreciation be sent Marvin Young, Attorney at Law, Citizens National Bank Bldg., Lebanon, Ohio. Vote: All "yea". Motion carried.

Cobbs moved that bills be paid. Vote: Cobbs, yea; Lathey, yea; Johnston, yea; Pearce, yea; Buker, yea; and Lubberger, yea. Motion carried.

Cobbs moved for adjournment. Vote: "yea" unanimous. Motion carried.


Mayor


Clerk-Treasurer

Bills presented for payment:

CONFIDENTIAL

Frank Takach	\$ 144.71	Barbara Frentzel	120.09
N. Buffenbarger	115.09	Caroline Petrocy	86.53
George Cobb	176.70	M. Propps	157.71
Ray Freshour	197.77	Bob Thompson	97.54
Dick Deatley	104.22	R. McClure	118.84
Robert Propps	110.99	Airborne Commn., Inc.	14.00
Nelson M. Clinton & Assoc.	300.00	D. R. Van Atta Seed Co.	59.25
Phillips Petroleum Co.	5.66	Schrock's Inc.	8.23
Office Outfitters	8.45	Postmaster	20.00
Morton Salt Co.	141.00	Standard Oil Co.	6.52
Armrel Construction	19.20	Dan Ancona & Son, Inc.	315.00
Ed Woodward	326.77	American Meter Controls	83.18
Lyle Signs, Inc.	48.53	Monroe Heating & Air Cond.	166.00
Albert Skinner, Gen. Contr.	180.00	Sohio	477.09
Joy Dog Food	13.55	Mobile Oil Corp.	48.94
Graybar Electric Co., Inc.	33.97	Monroe Garage	215.36
Charles Anderson	275.14	Columbus Blank Book	13.51
Kennel Insur. Agency	47.00	Dust-All, Inc.	2.75
Bob Snyder	44.75	Ken Cobb	35.45
J. Robbins	15.30	W. Howland	16.50
Robert Hale	61.50	Merle Leeds	25.15
W. S. Beathard	24.40	J. Miller	23.20
Dick Hagins	24.40	S. Cobb	23.20
Ohio Bell Telephone	14.27	Cincinnati Gas & Electric	1171.92
Gordon Reed; Mayor	75.00		

1967

1968

2.00 Hr.	F. Takach	2.25
1.90	R. McClure	2.10
1.75	D. Deatley	1.85
1.90	R. Propps	1.90
1.50	N. Buffenbarger	2.00
1.75	B. Frentzel	1.90
5150.00 yr.	G. Cobb	6500.00 Yr.
5023.98 yr.	M. Propps	5500.00 yr.
1.50	R. Thompson	1.90
6500.00	Ray Freshour	7000.00

MINUTES OF MEETING OF COUNCIL HELD Jan. 2, 1968. Meeting called to order at 7:35 P. M. Councilmen present at roll call were Foreman, Seibert, Pearce, Lubberger, Johnston, and Buker. Also present Mr. Hendrickson.

For Pres. Pro-tem of Council, Johnston nominated Buker. Buker nominated Lubberger. Pearce moved that nominations for Pres. be closed. Vote: All "yea". Motion carried. Vote: for Buker, 4; for Lubberger, 2. Buker declared the winner. Nominations for Planning and Zoning Commission: Buker nominated Johnston for member of Planning and Zoning. Pearce moved that nominations be closed. Vote: All "yea". Motion carried. Johnston declared winner.

MAYOR'S MESSAGE: READ BY MAYOR REED.

Committee's named:

Finance:	Chairman, Buker and Lubberger
Law:	Chairman, Johnston, and Foreman
Utility:	Chairman, Pearce, and Seibert
Street & Sidewalks:	Chairman, Seibert and Johnston
Lighting:	Chairman, Lubberger and Pearce
Police & Fire	Chairman, Foreman and Buker

Judge Hendrickson introduced and presented proposed ordinance for Zoning change (re:Frentzel Farm). This ordinance read by Mayor Reed. Johnston moved that hearing date be set for Rezoning Frentzel property in Butler County be held Feb. 20th, 1968, at 7:30 PM, at Village Hall; and that attorney for petitioner be instructed to insert the necessary advertisements and notify adjoining property owners. Vote: All "yea". Motion carried.

Lubberger moved that Council go on record as approving a water service not to exceed 2: dia. to PRR Freight Depot in City of Middletown. Vote: All "yea". Motion carried.

Finance Committee asked to check percentage of wages taken from funds for Hank and George, and recommend any changes and give reasons for same, and have ready for next meeting.

Seibert & Foreman appointed as special committee to investigate contracting with outside concerns for garbage and rubbish collection, and to determine terms and conditions.

Johnson moved that bills be paid.

Bills presented for payment:

Petty Cash- N. Buffenbarger	\$ 20.00	Charles Anderson	\$263.40
Jack Whitaker	35.00	Homer Atchley	34.83
I. O. O. F.	5.00	Norton Commun. Service	22.50
Motorola Commun.	7.70	Continental Casualty Ins.	30.00
Corry Company	255.00		


Mayor


Clerk-Treasurer

MINUTES OF MEETING OF COUNCIL Held Jan. 16th, 1968. Meeting called to order at 7:40 PM by Mayor Reed. Councilmen present at roll call were Pearce, Johnston, Lubberger, Seibert, and Foreman. Also present were Anderson, and Shehan. Minutes of Dec. 19th read and approved as read. Minutes of Dec. 29th read and approved as read. Minutes of Jan. 2nd, read and approved as read.

RENEWAL, \$120,000.00 note, Water Improvements, Treatment Plant: Pearce moved that this note of \$120,000.00 be renewed and that clerk be notified to request legislation from Peck, Shaffer, and Williams, for such renewal at 4 1/2% interest rate at First National Bank of Middletown. Vote: Johnston, yea; Seibert, yea; Lubberger, yea; Pearce, yea; and Foreman, yea. Motion carried.

Advertising notice read by Mayor Reed on bids for new garage. Seibert moved that clerk be instructed to advertise for bids on new garage and equipment barn, with opening date set for Feb. 2nd, 1968, at noon.

Mr. Shehan was introduced and reported on accident in which his wife suffered broken wrist in fall across the street from water tower. This happened shortly before noon Friday, Jan. 12, 1968.

WATER TREATMENT PLANT: Pearce reported that last filter will be put in operation Jan. 17th, 1968.

GARBAGE COLLECTION: General report on garbage collection, dump, and incinerator situation. Foreman reported on Rumpke figures.

Mayor Reed read report for 1967 on Building Inspector Report. This report indicated 34 permits for houses, 3 for apartments, and 17 misc. The income was reported as \$2725.00.

Special Meeting set tentatively for 2:00 PM Saturday, for consideration of improvement to property of Courtney-Duff on Main Street and 63, ie., portions of lot #347.

Statement of Debt submitted by Clerk. Lubberger moved that Council accept into minutes. Vote: All "yea". Motion carried.

APPROPRIATION ORDINANCE READ BY MAYOR REED:

Lubberger moved that this ordinance be adopted. Vote: Johnston, yea; Seibert, yea; Foreman, yea; Lubberger, yea; and Pearce, yea. Ordinance declared adopted.

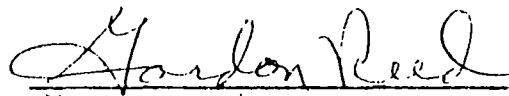
RESOLUTION AUTHORIZING HIRING OF SOLICITOR:

This resolution read by Mayor Reed. Johnston moved this resolution be adopted. Vote: Lubberger, yea; Pearce, yea; Foreman, yea; Seibert, yea; Johnston, yea. Resolution declared passed.

Bills presented: (see over)

Johnston moved that bills be paid. Vote: Seibert, yea; Pearce, yea; Foreman, yea; Johnston, yea; Lubberger, yea. Motion carried.

Pearce moved for adjournment. Vote: "yea". Unanimous. Motion carried.


Mayor


Clerk-Treasurer

Bills presented for payment:

First National Bank	\$1450.00	Bandy Pumps, Inc.	\$ 99.23
Postmaster	22.00	Dist. Dir. Internal Rev.	779.90
Consolidated, Inc.	6.00	Mobile Oil Corp.	29.42
Sohio	413.20	Ohio Bell Telephone	4.00
Gorman Insurance Agency	450.00	Dust-All, Inc.	5.50
Harold Labadie	17.90	Humane Assoc. Miami Valley	9.00
Streifthau Bros.	13.44	John L. Neu	155.00
Carroll Damron	7.50	Al Skinner, Gen. Contr.	180.00
W.E. Miles	61.85	Fischer Ind. Equip. Inc.	82.33
Tab Service	15.00	Power Wash by Tur-Co.	1.50
P.E.R.S.	414.01	Treaty Co.	5.02
Schrock's, Inc.	3.50	Mason Lumber & Coal Co.	34.61
Columbus Blank Book	12.57	Charles Anderson	46.16
Phillips Films Co., Inc.	738.00	American Blueprint & Rep. Co.	82.29
D.R. Van Atta Seed Co.	19.95	Mason-Rt. 741 Sand & Gravel	86.64
Armrel Const. Co.	41.60	Goodyear Service Store	2.50
George Cobb	8.30	Utility Service & Supply	123.10
Cincinnati Gas & Elec.	1321.47	John Robbins	2.00

Ord.
No. 629

Res.
No. 189

MINUTES OF MEETING OF COUNCIL Held Feb. 6th, 1968. Meeting called to order at 7:40 PM by Mayor Reed. Councilmen present at roll call were Seibert, Foreman, Johnston, Lubberger, and Pearce. Also present were Anderson, Cranmer and Freshour. Minutes of Jan. 16th meeting read and approved as corrected. Minutes of Jan. 20th read and approved as read.

POLICE CRUISER: Foreman reported on specifications for cruiser. Motion made by Foreman that Council accept specifications for purchase of motor vehicle for the Village of Monroe as stated, with the exception of the engine specifications which may be altered, and the committee be empowered to restate the engine specifications if necessary. Vote: Lubberger, yea; Pearce, yea; Johnston, yea; Seibert, yea; Foreman, yea. Motion carried. Foreman moved that bids for same be opened at noon, Friday, Mar. 1st, 1968. Vote; all "yea". Motion carried.

NEW GARAGE: Bids were opened Friday noon. Three bids were as follows:

F. F. Combs,	\$5960.00
addition	150.00
	\$6110.00

Higgins Const. & Sply Co.

R5 Box 289

Hillsboro, Ohio

\$6883.17 according to spec.

Hillsboro cannot start
until June

\$6087.31 alternate bid

Smith & Keller Const.

\$8970.00

Present at this opening at Noon, Feb. 2, 1968, were Charles Anderson, Gene Seibert, Nancy Buffenberger.

The Committee recommends that Council take Higgins Bid. Johnston moved that alternate bid of Higgins Const., \$6087.31, for the construction of a pole garage for the Village of Monroe be accepted and that the Mayor be instructed to enter into contract with Higgins Const. & Supply Co. for erection of this building; and, in addition that we specify contract to include 1/4" foam-core insulation under roof for the sum of \$436.00 extra. Vote: Foreman, yea; Pearce, yea; Seibert, yea; Lubberger, yea; and Johnston, yea. Motion carried.

ORDINANCE TO RENEW FIRE ENGINE NOTE: This ordinance read by Mayor Reed. Johnston moved the rule requiring an ordinance or resolution of a general or permanent nature be read on three separate days be suspended. Pearce seconded the motion, and the following was the result of a vote thereon.

Johnston, yea

Seibert, yea

Foreman, yea

Lubberger, yea

Pearce, yea

Mr. Lubberger then moved that Ordinance No. 631 be adopted as read.

Mr. Seibert seconded the motion, and the vote thereon resulted as follows:

Seibert, yea; Foreman, yea; Johnston, yea;

Lubberger, yea; and Pearce, yea. Ordinance declared adopted.

Ord.
No. 631

Ordinance to renew \$120,000.00 Water Improvements Note: This ordinance read Franklin Pearce. Foreman moved the rule requiring an ordinance or resolution of a general or permanent nature be read on three separate days be suspended. Lubberger seconded the motion, and the following was the result of a vote thereon:

Johnston, yea

Seibert, yea

Foreman, yea

Lubberger, yea

Pearce, yea

Johnston then moved that Ordinance No. 632 be adopted as read. Pearce seconded the motion, and the vote thereon resulted as follows:

Seibert, yea; Foreman, yea;

Johnston, yea; Lubberger, yea; and Pearce, yea.

Ordinance declared adopted.

Ord.
No. 632

GARAGE: Seibert moved that bids for collection of garbage be advertised. Vote: All "yea" Motion carried.

Ordinance on Assessing for Hydrants on Foxhunter Rd: This ordinance read by Mayor Reed. Pearce moved the rule requiring an ordinance or resolution of a general or permanent nature be read on three separate days be suspended.

Ord.
No. 630

Foreman seconded the motion, and the following was the result of a vote thereon:

Pearce, yea; Lubberger, yea; Johnston, yea; Seibert, yea; and Foreman, yea. Seibert then moved that Ordinance No. 630 be adopted as read. Mr. Lubberger seconded the motion, and the vote thereon resulted as follows:
Pearce, yea; Lubberger, yea; Johnston, yea; Seibert, yea; and Foreman, yea. Ordinance declared adopted Feb. 6th, 1968.

TRACTOR: Utility committee to investigate condition of our tractors and particularly the back-hoe, and make any recommendations.

Mayor's Court reported \$1555.25 for January.

Res
#191

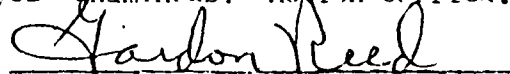
RESOLUTION REQUESTING HERMIT TO CONSTRUCT APRON on Route 63: This resolution read by Mayor Reed. Lubberger moved that Resolution be adopted. Vote: All "yea". Motion carried.

RES
#190

RESOLUTION ON MATTER OF MUNICIPAL LEAGUE regarding Liability re State Police Fund, i.e., Firemen and Police. This resolution read by Mayor Reed. Pearce moved this resolution be adopted. Vote: All "yea". Motion carried.

Bills presented for examination: Johnston moved that bills be paid. Vote: Foreman, yea; Pearce, yea; Seibert, yea; Johnston, yea; and Lubberger, yea. Motion carried.
Lubberger moved for adjournment. Vote: "yea" unanimous. Motion carried.


Clerk-Treasurer


Mayor

Bills presented for payment:

Monroe Garage	381.20	Power Wash by Tur-Co.	9.30
Midd.Sand & Gravel	105.63	American Materials Corp.	8.51
D.R.Van Atta Seed & Imple.	20.88	Gorman Insur.Agency.Inc.	44.00
J.R. McCutcheon	100.00	Monroe Market	2.40
Kemp Electric Supply Co.	12.24	Simpson Tractor Sales	16.95
Amarel Construction Co.	49.60	Velts's	23.05
Cargill-Inc.	905.31	Tab Service	15.00
C. & W. Electric Co.	333.80	Doebler Bros., Inc.	2.23
Gardner Rest.Equip.	6.45	Lebanon Lumber Co.	4.20
S. K. Const.Co.	311.00	Brants, Inc.	14.09
Office Outfitters	21.10	George Welding	12.00
Payroll	882.88	Homer Atch ley	20.52
Motorola Commun.	7.70	Postmaster	21.00
I. O. O. F.	5.00	J. Whitaker	35.00
Mason Lumber & Coal Co.	14.29	Monroe Lumber & Supply	40.71
The Corry Co.	255.00	Treaty Co.	52.07
Utility Service & Supply	44.91	Charles Anderson	52.40
Continental Casualty	27.20	P.E.R.S.	314.61
Mobile Oil Corp.	31.96	Humane Assoc. of Miami V.	3.00
Dust-All, Inc.	2.75	Mobile Oil Corp.	87.79
Columbus Blank Book	10.57	First National Bank	17.71
City of Lebanon	4.00	Harold Labadie	8.95
Bercaw-Chrysler-Plym.	35.80	Walter F. Stevens Jr.,	162.48
Bell Telephone	114.55	Joe Holman	2.91
Lynn Charles	6.37	Cinn.Gas & Elec.	330.35
Albert Skinner, Gen.	138.00	Payroll	1816.70

CONFIDENTIAL

MINUTES OF MEETING OF COUNCIL HELD Feb. 20, 1968. Meeting called to order at 7:40 PM. Councilmen present at roll call were Lubberger, Johnston, Foreman, Buker and Seibert. Also present were Anderson, Hendrickson, Robinson, Cranmer and Clinton. Minutes of Feb. 6th meeting read and approved as read. Minutes of Feb. 9th meeting read and approved as read.

Hearing on Rezoning Frentzel farm area. Mr. Hendrickson introduced to represent Mr. and Mrs. Frentzel. He requested approval of Light Industry zoning for the tract. Barbara Frentzel made request that the portion of Frentzel farm north of Greentree Road remain agriculture. Don Palmer requests rezoning of 200 ft. frontage as a buffer from Greentree to the south. Mr. Robinson made statement regarding Frentzel Farm and the desirability of grading off to light industry. Recommend 5 acre tract be kept agriculture and act as buffer. Palmer requested keeping whole area north of Greentree agriculture.

Ord.
No. 635

ORDINANCE AMENDING Ord. 596 TO CHANGE ZONING OF LOT 1132 (Frentzel Farm) from agricultural to Light Industrial. This ordinance read by Mayor Reed. Johnston moved this be considered the first reading. Vote: Seibert, yea; Foreman, yea; Johnston, yea; Buker, yea; and Lubberger, yea. Motion carried.

Ord.
No. 634

ORDINANCE DETERMINING BEST BID AND AUTHORIZING CONTRACT on Garage Construction. This ordinance read by Mayor Reed. Johnston moved that an emergency be declared, the rules be suspended, the ordinance be read by title only, and a vote be taken on its adoption. Vote on suspension: Seibert, yea; Foreman, yea; Johnston, yea; Buker, yea; and Lubberger, yea. Rules suspended and title read by Mayor Reed. Vote on adoption: Lubberger, yea; Buker, yea; Johnston, yea; Foreman, yea; and Seibert, yea; Ordinance declared passed. (Amount \$6087.31)

Ord.
No. 636

GARBAGE COLLECTION REPORT: Foreman reported on figures and conditions on the three bids received. On basis of all facts reported, the committee recommends RUMPKE, Inc.

ORDINANCE DETERMINING BEST BID AND AUTHORIZING CONTRACT for Garbage Collection. This ordinance read by Mayor Reed. Seibert moved that an emergency be declared, the rules be suspended, the ordinance be read by title only, and a vote be taken on its adoption. Vote on suspension: Johnston, yea; Seibert, yea; Buker, yea; Lubberger, yea; and Foreman, yea. Rules suspended and title read by Mayor Reed. Vote on adoption: Johnston, yea; Foreman, yea; Seibert, yea; Lubberger, yea; and Buker, yea. Ordinance declared passed.

EAST STREET IMPROVEMENT: Nelson Clinton introduced and presented figures and general estimate on the cost of this improvement.

HORN & JONES, Est. #8, Water Treatment Plant. Buker moved that we approve for payment the item of \$9304.62, as presented in Est. 8, and as approved by Nelson Clinton. Vote: Lubberger, yea; Buker, yea; Foreman, yea; Seibert, yea; and Johnston, yea.. Motion passed.

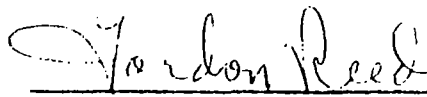
On review of pending expiration of \$54,000.00 note, Clerk was instructed to proceed with straight renewal.

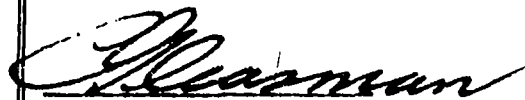
Bills presented.

(see over)

Lubberger moved that bills be paid. Vote: Buker, yea; Lubberger, yea; Johnston, yea; Seibert, yea; and Foreman, yea.. Motion carried.

Buker moved for adjournment. Vote: "yea" unanimous. Motion carried.


Mayor


Clerk-Treasurer.

CONFIDENTIAL

Monroe Garage	\$ 63.00	Postmaster	\$ 12.00
Middletown Journal	15.00	First National Bank	12.00
Ohio Bell Telephone	4.00	Banks-Baldwin Law Pub.	12.75
Dust-All, Inc.	2.75	King Equipment	41.70
Columbus Blank Book Co.	39.94	Consolidated, Inc.	4.57
George Welding Co.	3.00	Wicks Lumber & Bldg. Supply	44.80
Cargill Inc.	233.66	Monroe Market	4.26
Standard Oil Co.	618.70	P.E.R.S.	1186.
Cinn. Gas & Elect.	1745.00	Mobile Oil Corp.	33.
Armrel Const. Co.	48.40	Byron C. Kennard, Sr. Sheriff	2.50
Utility Service & Supply	23.09	Lyle Signs, Inc.	25.49
Harold Labadie	26.85	First Ntl. Bank	540.40
Pyroll.	290.05	Charles Anderson	31.44
Horn & Jones	9304.62	Village of Monroe	40.50
Payroll	1784.74	Fifth-Third Union Trust	123900.00